



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, September 14, 2004**  
**5:00 p.m.**  
**One Civic Center 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road, Scottsdale AZ 85251**

Chair: Barbara Williams    Vice Chair: Bob Southworth

1. Roll Call
2. Review and Approval of Previous Minutes of June 8, 2004.
3. Presentation by Steve Capobres:  
On the Proposed Community Development Authority.

Suggested Time:      15 minutes  
Action:                  Discussion and possible vote

4. Update from Community Assistance Office  
Mark Bethel to provide an update to the Housing Board on the following items:
  - a) Discussion of upcoming funding year (CDBG, HOME applications)
  - b) Upcoming meeting of the Human Services Commission 9/23/04, 5:00PM
  - c) Update on consolidated plan

Suggested Time:      20 minutes  
Action:                  Discussion and possible vote

5. Discussion about Board Officers  
Board to have a discussion about next years officers and how this discussion ties in with the bylaws.

Suggested Time:      10 minutes  
Action:                  Discussion and possible vote

6. Continued Board Discussion regarding amending City Code Section 2-333

The Board has requested open dialogue and discussion about amending their portion of the City Code Section 2-333 to establish a new mission and broadening the authority of the board. In this context, they will also be looking at amending their by-laws in accordance with goals and objectives established in October retreat. They will be reviewing the draft language completed by attorney Donna Bronski for their review and discussion.

Suggested Time: 45 minutes  
Action: Discussion and possible vote

7. Discussion about next years schedule

Housing Board to discuss agenda for retreat after their summer hiatus. When they would like to hold the retreat, topics they would like to discuss, and possible location. Including election of Chair and Vice chair.

Suggested Time: 10 minutes  
Action: Discussion and possible vote

8. Chairperson's Report

Chair would like to have board discussion about future agenda items.

9. Staff Report

10. Adjournment